

**BOARD OF VOCATIONAL NURSING
AND PSYCHIATRIC TECHNICIANS**

2535 CAPITOL OAKS DRIVE, SUITE 205
SACRAMENTO, CALIFORNIA 95833-2945
TELEPHONE (916) 263-7800; FAX (916) 263-7859
INTERNET ADDRESS: <http://www.bvnpt.ca.gov>

**DISCIPLINARY BOARD MEETING**

DATE: Thursday, September 18, 2003

PLACE: Hilton Los Angeles North/Glendale
Glendale Ballroom – Salons I-V
100 West Glenoaks Boulevard
Glendale, CA 91202
(818) 956-5466
Fax: (818) 956-5490

TIME: **9:00 a.m.** (Please Note Time Change)

1. Hearings.

- | | |
|---------------------|--------------------|
| A. Je, Kap Sun | D. Bryant, Tracie |
| B. Palacio, Dorothy | E. Denny, Patricia |
| C. Walker, Harriet | |

2. Closed Session - Hearings Deliberations (not open to public), Government Code Section 11126(c)(3).

3. Closed Session - Examinations, Disciplinary Actions (not open to public), Government Code Section 11126(c)(1) and 11126(c)(3).

4. Closed Session - Pending Litigation, California Nurses Association vs. Teresa Bello-Jones and the Board of Vocational Nursing and Psychiatric Technicians (not open to the public), Government Code Sections 11126(e)(1).

The mission of the California Board of Vocational Nursing and Psychiatric Technicians (Board) is to protect the public. Public protection is paramount to the Board and its highest priority in exercising its licensing, regulatory and disciplinary functions. Toward this end, the Board ensures that only qualified persons are licensed vocational nurses and psychiatric technicians by enforcing education requirements, standards of practice and by educating consumers of their rights.

THIS MEETING FACILITY IS ACCESSIBLE TO THE PHYSICALLY DISABLED. PERSONS NEEDING A DISABILITY-RELATED ACCOMMODATION OR MODIFICATIONS IN ORDER TO PARTICIPATE IN THE MEETING SHALL MAKE A REQUEST NO LATER THAN FIVE (5) WORKING DAYS BEFORE THE MEETING BY CONTACTING KIM FRANKLAND, AT (916) 263-7845 OR, FOR THE HEARING IMPAIRED, TDD (916) 322-1700; OR BY SENDING A WRITTEN REQUEST TO THE BOARD OFFICE AT 2535 CAPITOL OAKS DRIVE, SUITE 205, SACRAMENTO, CALIFORNIA 95833, ATTENTION KIM FRANKLAND.

GOVERNMENT CODE SECTION 11125.7 PROVIDES THE OPPORTUNITY FOR THE PUBLIC TO ADDRESS EACH AGENDA ITEM DURING DISCUSSION OR CONSIDERATION BY A STATE BODY. TOTAL TIME ALLOCATED FOR PUBLIC COMMENT MAY BE LIMITED.

ALL BOARD MEETING DATES AND LOCATIONS ARE SUBJECT TO CHANGE. MEETING TIMES ARE APPROXIMATE. AGENDA ITEMS MAY BE TAKEN OUT OF ORDER. THESE MEETINGS CONFORM TO THE OPEN MEETINGS ACT.

INTERESTED PARTIES SHOULD CALL THE BOARD AT (916) 263-7845 TO CONFIRM THE DATE AND SPECIFIC MEETING SITE OF ANY BOARD MEETING OR ACCESS THE BOARD'S WEB SITE AT <http://www.bvnpt.ca.gov>. REQUESTS FOR FURTHER INFORMATION SHOULD BE DIRECTED TO KIM FRANKLAND AT (916) 263-7845.

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**REGULAR BOARD MEETING**

DATE: Friday, September 19, 2003

PLACE: Hilton Los Angeles North/Glendale
Glendale Ballroom – Salons I - III
100 West Glenoaks Boulevard
Glendale, California 91202
(818) 956-5466
Fax: (818) 956-5490

TIME: 8:30 a.m.

1. Call to Order.
2. Introduction of Board Members and Staff.
3. Introduction of Accredited Schools Represented at Meeting.
4. Information Only: President's Message.
Sister Marie de Porres Taylor, President
 - A. Board Procedures
 - B. Public Comment
5. Information Only: Executive Officer's Report.
Teresa Bello-Jones, Executive Officer
6. Approve / Not Approve / Modify: Consent Calendar Items.
 - A. Adoption of June 19-20, 2003, Board Meeting Minutes.
 - B. Ratification of Executive Officer's Actions Regarding Vocational Nursing and Psychiatric Technicians Relative to Applications; Licenses; Enforcement; Faculty; and Facilities.

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- C. Ratification of Nursing Education Consultants' Reports Concerning Authorization of Minor Program Changes for Vocational Nursing and Psychiatric Technician Programs.
7. Information Only: Legislative Report.
Ronald Franklin, Legislative Committee Chair
- Assembly Bills 200; 253; 746; 938; 1145; 1693; 1777; and Senate Bills 143; 252; 358; 847.
8. Approve / Not Approve / Modify: Board Meeting Procedural Changes.
Teresa Bello-Jones, Executive Officer
- A. Reduce the Number of Board Meetings from Five to Three Annually.
 - B. Consolidate the Disciplinary and Regular Board Meetings to One Meeting Day Instead of Two.
 - C. Delegate and Confer Upon the Executive Officer the Authority to Issue Decisions on School Program Requests.
9. Approve / Not Approve / Modify: Nursing Education Consultants' Recommendations Regarding Vocational Nursing and Psychiatric Technician Programs.
Ann Shuman, Supervising Nursing Education Consultant
- A. American Career College, Los Angeles, Vocational Nursing Program - Request for On-Going Admissions in the Full-Time Program; and Request to Increase Students in the Part-Time Program.
 - B. American Career College, Orange County, Vocational Nursing Program - Request to Increase Frequency of Admissions.
 - C. Bakersfield Adult School – Request to Begin a Vocational Nursing Program.
 - D. California Nurses Educational Institute, Inc. - Request to Begin a Psychiatric Technician Program.
 - E. California Paramedical and Technical College, Riverside, Vocational Nursing Program – Report of Program Records Survey for Continued Accreditation.
 - F. Career Care Institute Vocational Nursing Program - Request to Increase Frequency of Admissions.

- G. Casa Loma College, Los Angeles, Vocational Nursing Program - Request to Admit Students.
 - H. Concorde Career Institute, San Bernardino, Vocational Nursing Program - Request to Admit Students.
 - I. Dinuba Adult School Vocational Nursing Program - Report of Program Records Survey for Continued Accreditation.
 - J. Fresno Adult School Vocational Nursing Program - Request to Admit Students.
 - K. Glendale Career College Vocational Nursing Program - Request to Admit Students.
 - L. Marian College, Los Angeles, Vocational Nursing Program – Request to Admit Students.
 - M. Nursing Care Providers, South San Francisco, Vocational Nursing Program – Request to Admit Students.
 - N. Pacific College Vocational Nursing Program - Request to Admit Students.
 - O. Preferred College of Nursing, Panorama City, Vocational Nursing Program – Request to Start a Full-Time Vocational Nursing Program.
 - P. Santa Barbara City College Vocational Nursing Program – Request to Increase Class Size.
 - Q. St. Francis Career College, San Jose - Request to Begin a Vocational Nursing Program.
 - R. Summit Career College, Colton, Vocational Nursing Program – Request to Increase Frequency of Admissions.
10. Approval of 2004 Board Meeting Dates and Locations.
Teresa Bello-Jones, Executive Officer

11. Public Comment Period.

[Individuals may appear before the Board at this time to discuss items not on the agenda; however, the Board can take no official action on these items. Government Code Section 11125.7(a).]

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